MICHIGAN STATE TRANSPORTATION COMMISSION PUBLIC MEETING

AGENDA

DATE: Thursday, November 12, 2020 **LOCATION:** Join Microsoft Teams Meeting

+1 248-509-0316 United States, Pontiac (Toll)

Conference ID: 693 490 238#

STATE TRANSPORTATION COMMISSION MEETING

TIME/ROOM: 9:00 a.m.

I. WELCOME

- Introduction of STC's newest commissioner, Gregory C. Johnson
- Recognition of MDOT's Bay Region staff for outstanding response to the Gladwin and Midland County Flooding Event – Vice Chairman Mike Hayes
- Director's Report

II. COMMISSION BUSINESS

- Minutes of July 23, 2020 Commission Meeting (motion required)
- Transportation Asset Management Appointments that expire in December of this year Troy Hagon (motion required)
- Proposed 2021 Public Meeting Schedule Troy Hagon (motion required)
 - o January 21, 2020
 - o April 22, 2021
 - o July 22, 2021
 - o October 21, 2020
- Office of Commission Audits Update Jack Cotter (no motion required)
- III. OVERSIGHT
- IV. INFORMATIONAL REPORTS
- V. **PRESENTATIONS**
- VI. PUBLIC COMMENTS
- VII. ADJOURNMENT
- VIII. **NEXT MEETING**
 - The next full meeting is TBD.